



One Olde Half Day Road, Lincolnshire, IL 60069  
Ph: 847.883.8600 | Fax: 847.883.8608 | [www.lincolnshireil.gov](http://www.lincolnshireil.gov)

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, August 10, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Acceptance of the July 27, 2015 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.11 Consideration and Discussion of an Appeal of Denial of Tree Removal Permit Application for Property at 53 Wiltshire Drive (Vera Terpay – 53 Wiltshire Drive).

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration of Rejection of a Bid from Copenhagen Construction Company, Gilberts IL for Route 22 Median Landscaping (Village of Lincolnshire)

3.4 Public Safety

3.41 Report Regarding Police Communication Radio System Transition to the STARCOM21 Radio System (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**